Fayetteville Town Council met in Regular Session on September 2, 2021 at 6:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Lori Tabit, Brian Good, Okey Skidmore, Gabe Pena, and Stanley Boyd. Also present were Town Superintendent Matt Diederich, Chief of Police David Kinzer, Town Attorney Carl Harris, and Treasurer Kathy Williams.

Prayer was offered by Zenda Vance.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Okey Skidmore.

Mayor Cruikshank asked for a motion to approve the minutes from August 5, 2021. Lori Tabit moved to approve and Stanley Boyd seconded the motion. Brian Good, Okey Skidmore, Gabe Pena, and Zenda Vance approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to approve the minutes from August 19, 2021. Okey Skidmore moved to approve and Gabe Pena seconded the motion. Brian Good, Lori Tabit, Stanley Boyd, and Zenda Vance approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to approve the Financial Report. Zenda Vance moved to approve and Brian Good seconded the motion. Lori Tabit, Stanley Boyd, Okey Skidmore, and Gabe Pena approved the motion. Motion carries 6-0.

APPOINTMENTS:

Terry Sizemore as a Board of Park and Recreation Commissioner for a four year term 9-2-21 to 8-30-25. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

COUNCIL/BOARD COMMENTS:

Gabe Pena complemented the Home Rule Committee for a job well done and explaining the 1% sales tax. On the County Comprehensive Plan you can go to the web sites and put in recommendation for the County.

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Okey Skidmore recognized Jonathan Gore for doing a great job during the US Paralympic.

Lori Tabit said a lot of things are in the works for our Fairs and Festival Committees. Regular meetings are scheduled.

Zenda Vance said the stop light in town is staying red too long and traffic is backing up. Town looks great.

Stanley Boyd said he hated to see Pink Pig leave. Gauley Season is starting and a lot of people will be in town. Great job Jonathan Gore. It was great seeing the flag hang over the bridge for Sgt John Syner's final farewell.

Brian Good said with the TIFF we can understand how it works and can change things in Town and add more businesses. The Landmark Commission will be meeting with Secret Sandwich Society to see their plan to rebuild. Gauley Season starting. PK-8 new building looks awesome. Be careful of covid.

<u>FIRE DEPARTMENT:</u> Fire Chief John Vernon said 2 more members are in training. Didn't get the intersection report done hope to have it completed by next week.

<u>POLICE DEPARTMENT:</u> Chief of Police David Kinzer said they trying to control the speeding in Town and looking for another sign to put up with the speed so vehicles can see the speed they are going.

<u>TOWN SUPERINTENDENT:</u> It was so great to see Jonathan Gore represent our Town. Lost Appalachia Trading Co has opened. See attachment for rest of report.

VISITOR'S COMMENTS: N/A

<u>UNFINISHED BUSINESS:</u> Budget Revision General Fund. Zenda Vance moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

<u>NEW BUSINESS:</u> Discuss and act on setting a Special Council meeting to open bids on insurance September 22, 2021 at 4:10 p.m. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Gabe Pena, Brian Good, Okey Skidmore, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on setting an \$80 fee for all FOIA requests if special formatting is required there would be an additional fee of \$20. Zenda Vance moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on First Reading to Amend Administrative Chapter 1, Article 103 Official Standards Town Seal Incorporation Date to November 21, 1872. Stanley Boyd moved to approve and Okey Skidmore seconded the motion. Brian Good, Gabe Pena, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on First Reading to Add Administrative Chapter 1, Article 109 Town Holiday Observance 107.02 Juneteenth and 107.02 Town of Fayetteville Holidays Observed (starting 2022). Brian Good moved to approve and Stanley Boyd seconded the motion. Gabe Pena, Zenda Vance, Okey Skidmore, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on amending the paving list for 2021. WV Paving is so far behind they won't be able to get to our paving until Spring. Stanley Boyd moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0. Gabe Pena would like to see Old Court and King Avenue considered on the list. Court Street from Wood Road to Route 19 will be paved by the state in October.

Discuss and act on permission to advertising the sell of Jeep Liberty and the Dodge 2500 truck. Gabe Pena moved to approve and Brian Good seconded the motion. Stanley Boyd, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on Fleet management software for Town vehicles. Mayor Cruikshank asked to tabled until more information is available.

Discuss and act on request from Board of Park and Recreation Commission to pay for installation of power box and line at Janutalo Park. Table until we can get a price and layout of the plan.

Discuss and act on approving change in amount for trailer from \$7,825 to \$8,825 for street department. Stanley Boyd moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on recommendation from the Parking Authority to eliminate parking and painting no parking on Wiseman Street from High Street to the west side of the first gate of the old playground on Wiseman Street. Okey Skidmore moved to approve and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Lori Tabit approved the motion. Motion carries 6-0.

Discuss and act on recommendation from the Parkway Authority to eliminate parking and painting no parking on the west side (cemetery side) of High Street. Lori Tabit moved to approve and Gabe Pena seconded the motion. Brian Good, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on considering from the Parking Authority to removing parking on Court Street on the east side (theater side) from Maple Avenue to Fayette Avenue. Table until traffic flow study and repaving by WV Dept of Highways can be done.

Chief of Police David Kinzer made a motion to go into Executive Session.

Zenda Vance moved to approve. Council went into Executive Session at 6:50 p.m. and reconvened at 7:05 with no decisions rendered.

Discuss and act on Police Department hiring one full time officer and one part time officer. The full time officer will be Chad Cogar and part time officer will be Corey Spears. Okey Skidmore moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Zenda Vance, and Lori Tabit seconded the motion. Motion carries 6-0.

Zenda Vance made a motion to adjourn the meeting. Meeting adjourned at 7:10 p.m.

Mayor Sharon Cruikshank	Recorder Zenda L Vance	-

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